

BOBBY JINDAL GOVERNOR

JOHN M. "JACK" TORRANCE State of Louisiana EXECUTIVE DIRECTOR

OFFICE OF THE GOVERNOR Recreational and Used Motor Vehicle Commission

AGENDA FOR REGULAR COMMISSION MEETING OF THE LOUISIANA RECREATIONAL AND USED MOTOR VEHICLE COMMISSION

Tuesday December 16, 2008

9:00 A.M.

I.	Pledge	of Allegiance
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- \coprod . Roll Call
- Ш. **Public Comments**
- IV. Items for Discussion and Action
 - 1. Minutes of Regular Commission Meeting November 18, 2008
 - 2. Financial Report
 - a. Approve Budget
 - 3. Legal Matters
 - a. Report on Open Meetings Violation Appeal
 - b. Robert Hallack's Invoice
 - c. Sheri Morris' Invoice
 - 4 Personnel
 - 5. Legislation
 - Committee Reports 6.
 - 7. Office Activities
 - a. Status of Online Registration
 - b. Monthly Sales Report
 - c. SAFE and Red Flag regulations
 - Field Activities 8.

- 9. Hearings: the following items may be discussed in Executive Session
 - a. Family RV Center vs. Coachmen RV Group
 - b. Louisiana Watersports vs. Monterey Boats
 - c. LRUMVC vs. Champion Cars and Trucks, Inc.
- V. Adjorn
- VI. Next Meeting January 20, 2009